

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Woody Smeck, *Acting Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Date: Monday, August 26, 2002
Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.
Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California

Joseph T. Edmiston, *AICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Minutes.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;
 - e) Oral reports by staff;
 - f) Questions to staff.
6. Special recognition of former Mountains Recreation and Conservation Authority staff member Elsa Luna.

7. Members comments on matters not on the agenda.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:
 - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into a Cooperative Management Agreement with the Santa Clarita Watershed Recreation and Conservation Authority for the management of Whitney Canyon Park, Santa Clarita.
 - (b) Consideration of resolution (a) recommending that the Mountains Recreation and Conservation Authority acquire tax defaulted properties in Los Angeles County pursuant to Division 1, Part 6, Chapter 8 of the revenue and taxation code that are contained within Chapter 8 Agreement Nos. 2185- 2189; 2190; 2192, and 2210- 2213; (b) recommending that the Mountains Recreation and Conservation Authority accept donations and public funding to acquire said properties, and (c) authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to partially fund those acquisitions in the City of Los Angeles portion of the Santa Monica Mountains.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize (a) relocation of a required trail easement located on Lot 1 of APN 4452-025-014, near Sweetwater Mesa Road; (b) acceptance of said easement, and (c) acceptance of payment for relocation, Malibu.*
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers to dedicate: Haynie / P-80-6781; Glazer/Monkarsh / P-81-7716; Haynie / P-81-7896; Haigh/ Rosenberg / P-79-5907, and McKenzie / 5-81-192.*
 - (e) Consideration of resolution authorizing a comment letter to the City of Malibu on General Plan Amendment No. 02-002, Zoning Map Amendment No. 02-002, and Negative Declaration No. 02-003, Latigo Canyon and Solstice Canyon watersheds.*
 - (f) Consideration of resolution authorizing a comment letter on the Draft Mitigated Negative Declaration for trailhead improvements on the 21000 Mulholland Drive property, Woodland Hills area, Los Angeles.
 - (g) Consideration of resolution authorizing a comment letter on the Initial Study for the Annadale Canyon Estates project in the San Rafael Hills, Pasadena.
 - (h) Consideration of resolution authorizing a comment letter to the Los Angeles County Department of Public Works on the Draft Landscaping Guidelines for the Los Angeles River.
 - (i) Consideration of resolution authorizing a comment letter to the Los Angeles County Department of Public Works on the Trancas Water Pollution Control Plant Rehabilitation Project, Malibu.
 - (j) Consideration of resolution authorizing a grant to the Whittier Puente Hills Conservation Authority, with reimbursement to the Mountains Recreation and Conservation Authority for the Arroyo Pescadero Trailhead project, Whittier.
 - (k) Consideration of resolution authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to make payments on the Oakshire Canyon project (APN 2427-006-005) and Oak Forest Canyon project (APN 2274-025-001), Los Angeles.

- (l) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Las Lomas Annexation Project, 23110 and 23500 The Old Road, between Interstate 5, Highway 14, and Calgrove Boulevard, unincorporated Newhall Area.
 - (m) Consideration of resolution authorizing a comment letter to the City of Los Angeles on proposed residential project located at 8701 Mulholland Drive (DIR 2002-4045), Los Angeles.
 - (n) Consideration of resolution authorizing the Chair to designate a Conservancy representative to fill a vacancy on the Santa Clarita Watershed Recreation and Conservation Authority Governing Board.
- 10. Consideration of resolution rescinding Resolution No. 02-86 and authorizing a comment letter to the City of Pasadena on the Arroyo Seco Master Plan and Draft Master Environmental Impact Report for the Arroyo Seco Master Plan Project.
 - 11. Consideration of resolution authorizing a grant to the City of Calabasas to acquire a 19-acre property (APN 4434-003-040) in the Summit Valley-North Addition project area, unincorporated Topanga area.
 - 12. Consideration of resolution (a) amending the Initial Workprogram for Safe Neighborhood Parks Act of 1996 (Proposition A) to include Browns Canyon-Central, Devil/Ybarra Canyons-Central, and Santa Santa Susana Mountains-Joughin Ranch and Joughin Ranch inholdings project areas, and (b) adopting the Project Plan for Browns Canyon-Central and Devil/Ybarra Canyons-Central Project Areas, Chatsworth area, unincorporated Los Angeles County.
 - 13. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire APNs 2821-008-023 and 037; 2821-009-026 and 027; 2821-014-014; 2821-015-004; 2821-016-008 and 009; 2821-019-006, 008, 027, 029, 031, and 033 in the Browns Canyon-Central and Devil/Ybarra Canyons-Central Project Areas using Proposition A Excess funds, private funds, and Deerlake Highlands Improvement funds, Chatsworth area, unincorporated Los Angeles County.
 - 14. Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Proposed San Gabriel/Verdugo Mountains Scenic Preservation Specific Plan.
 - 15. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for rehabilitation of Mulholland Scenic Overlooks and trailheads in the Santa Monica Mountains Zone.
 - 16. Consideration of resolution awarding nonprofit organization grant to People for Parks Charitable Fund for Montecito Heights acquisition study, Los Angeles.
 - 17. Consideration of resolution adopting FY 2002-03 budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.
 - 18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.*
 - 19. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available at www.smmc.ca.gov.